

### 2017 APR 26 PM SPASITIVE

April 26, 2017

### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer ENH

**Staff Director** 

FROM:

Patricia C. Orrock PCO

Chief Compliance Officer

Debbie Chacona DC
Assistant Staff Director
Reports Analysis Division

BY:

Kristin D. Roser BH for KDR

Compliance Branch

SUBJECT:

Reason to Believe Recommendation -

Failure to File 48-Hour Notices under the Administrative Fine Program

Attached is the name of a principal campaign committee that has failed to file 48-hour notices with the Commission for contributions of \$1,000.00 or more received (1) from the close of books for the California 12 Day Pre-Primary Report up to 48 hours before the June 7, 2016 Primary Election, and (2) from the close of books for the 12 Day Pre-General Report up to 48 hours before the November 8, 2016 General Election in accordance with 52 U.S.C. § 30104(a) and 11 CFR. § 104.5(f). The committee, Loretta Sanchez for Senate, represents a candidate who lost the 2016 General Election. The committee is being referred for failing to file 48-hour notices for contributions totaling \$30,700.00.

A 48-hour notice is required to report all contributions of a \$1,000.00 or more, to any authorized committee of a candidate, including contributions from the candidate, loans from the candidate and other non-bank sources and endorsements or guarantees of loans from banks, as per 11 CFR § 104.5(f).

We have attached an information sheet which includes the contributor name, date of receipt and amount of the contributions for which a 48-hour notice was not filed.

In accordance with the schedule of civil money penalties outlined within 11 CFR § 111.44, this committee should be assessed the civil money penalty so indicated.

### Recommendation

- 1. Find reason to believe that Loretta Sanchez for Senate and Ashleigh Aitken, in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that a civil money penalty of \$4,043 be assessed.
- 2. Send the appropriate letter.

Attachment

### Contributions for Which a 48-Hour Notice Was Not Received

**AF 3324** 

Committee ID: C00578344

Committee Name: Loretta Sanchez for Senate

Report Types: July Quarterly Report (5/19/2016 - 6/30/2016)

30-Day Post-General Report (10/20/2016 - 11/28/2016)

Primary 48-Hour Reporting Period: 5/19/2016 - 6/4/2016 General 48-Hour Reporting Period: 10/20/2016 - 11/5/2016

CONTRIBUTOR	DATE	AMOUNT	REPORTING: PERIOD
MARTINEZ, WALTER	5/23/2016	\$1,000.00	PRIMARY
COSTA, JAMES	5/25/2016	\$1,000.00	PRIMARY
JOBS OPPORTUNITIES & EDUCATION PAC (JOE PAC)	5/27/2016	\$2,000.00	PRIMARY
DIBUDIO, MAURICE	5/31/2016	\$1,000.00	PRIMARY
JORDAN BRANDMAN FOR CONGRESS	5/31/2016	\$1,000.00	PRIMARY
KILEY, WAYNE	5/31/2016	\$1,000.00	PRIMARY
MARYLAND ASSOCIATION FOR CONCERNED CITIZENS PAC	5/31/2016	\$2,000.00	PRIMARY
MOEHLMAN, MARK	5/31/2016	\$1,000.00	PRIMARY
PUENTE, MARK	5/31/2016	\$2,700.00	PRIMARY
AZ PAC SPONSORED BY ZENECA, INC.	6/03/2016	\$1,000.00	PRIMARY
GENEN PAC	6/03/2016	\$1,000.00	PRIMARY
KHATCHATOURIAN, ARMEN	6/03/2016	\$2,700.00	PRIMARY
KHATCHATOURIAN, ARMEN	6/03/2016	\$2,700.00	PRIMARY
NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION PAC	6/03/2016	\$1,000.00	PRIMARY
RAMOS, ELOISE	10/24/2016	\$1,500.00	GENERAL
COUTRAKIS, GUS	11/01/2016	\$2,700.00	GENERAL
DODDRIDGE, WILLIAM	11/01/2016	\$2,700.00	GENERAL
MEHDI, ABBAS	11/01/2016	\$2,700.00	GENERAL
	TOTAL	\$30,700.00	A San San Care

Proposed Civil Money Penalty: \$4,943 ((7 Notices Not Filed at \$139 each) + (10% of the Overall Contributions Not Filed))

1.0A Penalty 130,700 \$4,043

Federal Election Commission Reason to Believe Circulation Rep 48-Hour Noffication Report **8**5 **3** 8

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	<b>)</b> .
	) AF 3324
Reason to Believe Recommendation -	)
Failure to File 48-Hour Notices under the	)
Administrative Fine Program: Loretta	)
Sanchez for Senate and Ashleigh Aitken,	)̈́
in her official capacity as treasurer	). ).

### **CERTIFICATION**

- I, Dayna C. Brown, Secretary and Clerk of the Federal Election

  Commission, do hereby certify that on April 28, 2017, the Commission decided by a vote of 5-0 to take the following actions in AF 3324:
  - Find reason to believe that Loretta Sanchez for Senate and Ashleigh Aitken, in her official capacity as treasurer, violated 52 U.S.C.
     § 30104(a) and make a preliminary determination that a civil money penalty of \$4,043 be assessed.
  - 2. Send the appropriate letter.

Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Dayna C. Brown

Secretary and Clerk of the Commission



May 1, 2017

Ashleigh Aitken, in official capacity as Treasurer Loretta Sanchez for Senate P.O. Box 6037 Santa Ana, CA 92706

C00578344 AF#: 3324

Dear Ms. Aitken:

The Federal Election Campaign Act of 1971, as amended, 5½ U.S.C. § 30101, et seq. ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate or the Federal Election Commission ("FEC"), and the Secretary of State, as appropriate, of any contribution of \$1,000 or more, received by any authorized committee of the candidate after the 20th day, but more than 48 hours before, any election. 52 U.S.C. § 30104(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id. These notification requirements are in addition to all other reporting requirements. 52 U.S.C. § 30104(a). Our records indicate that Loretta Sanchez for Senate did not submit 48-Hour Notices for contributions of \$1,000 or more, received May 19, 2016 – June 4, 2016 and October 20, 2016 – November 5, 2016, totaling \$30,700, as required by 52 U.S.C. § 30104(a)(6)(A). Attachment 1.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On April 28, 2017, the FEC found that there is Reason to Believe ("RTB") that Loretta Sanchez for Senate and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file the 48-Hour Notices. Based on the FEC's schedule of civil money penalties at 11 CFR § 111.44, the amount of your civil money penalty calculated at the RTB stage is \$4,043. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 2. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. http://www.fec.gov/af/af.shtml. 11 CFR § 111.34. The amount of the civil money penalty is \$139 for each non-filed notice plus 10 percent of the dollar amount of the contributions not timely reported. The civil money penalty increases by 25 percent for each prior violation. Send your payment of \$4,043 within forty (40) days of the finding, or by June 7, 2017.

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must include the AF# (found at the top of page 1 under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or June 7, 2017. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111,35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Loretta Sanchez for Senate and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, follow the payment instructions on page 4 of this letter. Upon receipt of your payment, the FEC will send you a final determination letter.

### NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

### 5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the calculated civil money penalty assessed or any; restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Aimee Wechsler in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Stere Swattus

Steven T. Walther

Chair

### **ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 CFR § 111.44, the amount of your civil money penalty calculated at RTB is \$4,043 for the 2016 Primary Election and 2016 General Election 48-Hour Notification Reports.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order, made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Loretta Sanchez for Senate

FEC ID#: C00578344

AF#: 3324

PAYMENT DUE DATE: June 7, 2017

**PAYMENT AMOUNT DUE: \$4.043** 

### Contributions for Which a 48-Hour Notice Was Not Received

**AF 3324** 

Committee ID: C00578344

Committee Name: Loretta Sanchez for Senate

Report Types: July Quarterly Report (5/19/2016 - 6/30/2016)

30-Day Post-General Report (10/20/2016 - 11/28/2016)

Primary 48-Hour Reporting Period: 5/19/2016 - 6/4/2016 General 48-Hour Reporting Period: 10/20/2016 - 11/5/2016

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MARTINEZ, WALTER	5/23/2016	\$1,000.00	PRIMARY
COSTA, JAMES	5/25/2016	\$1,000.00	PRIMARY
JOBS OPPORTUNITIES & EDUCATION PAC (JOE PAC)	5/27/2016	\$2,000.00	PRIMARY
DIBUDIO, MAURICE	5/31/2016	\$1,000.00	PRIMARY
JORDAN BRANDMAN FOR CONGRESS	5/31/2016	\$1,000.00	PRIMARY
KILEY, WAYNE	5/31/2016	\$1,000.00	PRIMARY
MARYLAND ASSOCIATION FOR CONCERNED CITIZENS PAC	5/31/2016	\$2,000.00	PRIMARY
MOEHLMAN, MARK	5/31/2016	\$1,000.00	PRIMARY
PUENTE, MARK	5/31/2016	\$2,700.00	PRIMARY
AZ PAC SPONSORED BY ZENECA, INC.	6/03/2016	\$1,000.00	PRIMARY
GENEN PAC	6/03/2016	\$1,000.00	PRIMARY
KHATCHATOURIAN, ARMEN	6/03/2016	\$2,700.00	PRIMARY
KHATCHATOURIAN, ARMEN	6/03/2016	\$2,700.00	PRIMARY
NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION PAC	6/03/2016	\$1,000.00	PRIMARY
RAMOS, ELOISE	10/24/2016	\$1,500.00	GENERAL
COUTRAKIS, GUS	11/01/2016	\$2,700.00	GENERAL
DODDRIDGE, WILLIAM	11/01/2016	\$2,700.00	GENERAL
MEHDI, ABBAS	11/01/2016	\$2,700.00	GENERAL
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**Proposed Civil Money Penalty: \$4,043** ((7 Notices Not Filed at \$139 each) + (10% of the Overall Contributions Not Filed))

## LEIDERMAN & ASSOCIATES, INC.

RECEIVED FEC MAIL CENTER

2017 JUN -5 AM 9: 59

Accounting • Campaign Reporting • Consulting

16633 Ventura Blvd., Suite 1008 Encino, CA 91436 Telephone: (323) 655-4065 Fax: (323) 655-4068

To: Whom it may concern

Re: AF#3324, C00578344

Our office is the Custodian of Records for Sanchez for Senate Committee would like to present the following facts to Commission regarding the 48hr Notifications that were not filed with FEC and were listed on the AF#3324.

As a professional treasurer for various candidates/committees I am very well aware of all the filing requirements and consequences for not filing and take full responsibility for all of our actions.

1. The following contributions were received by fundraising office and later sent to our office for processing, such as copying and depositing to the bank:

Walter Martinez, James Costa, Joe PAC, Maurice Dibudio, Jordan Brandman for Congress, Wayne Kiley, Maryland Association for Concerned Citizens PAC, Mark Moehlman, Mark Puente, Az PAC, Genen Pac, Armen Khatchatourian, National Air Traffic Controllers Association.

Per the fundraiser's daily transmittal, the above listed contributions were received and processed on June 6<sup>th</sup>, 2016, which is after the Primary 48-hr reporting period. Unfortunately, these checks were inadvertently entered into our system with incorrect receipt date and it wasn't detected prior to the filing of the report.

All of these checks were deposited in the same transaction on June 13, 2016. Attached please find the daily transmittal, deposit record from our banking remote system, and copies of the checks. These attachments prove that all of the checks were on the same deposit.

I would like to ask the Commission for an opportunity to file an amendment for July quarterly report to correct the receipt date for 13 contributions listed above.

### 2. Contribution from Eloise Ramos for \$1500 on October 24, 2016:

This was Re-Attribution of August 2, 2016 contribution of \$1500 from Philip Ramos (Eloise's husband). Also, Eloise Ramos contribution of \$1000 was included in the 48hr Report on October 23, 2016.

### 3. Three contributions from Gus Coutrakis, William Doddridge, Abbas Mehdi:

These contributions inadvertently were not included in the 48hr Report and our office takes full responsibility for this oversight. (Transmittal and deposit record from banking remote system is attached).

Further, Aimee Wechsler brought to my attention that RFIA was sent to email address listed on the statement of organization and was not forwarded to our office. The reason for that is because after the election, there was no staff to check the PO Box and the emails for the campaign. Based on the history of filing amendments, the Campaign had always filed everything on time; therefore we would like to ask the Commission for an opportunity to fix this by filing an Amendment. We had filed an amended Statement of Organization to update the information, so any further correspondence would reach us promptly and we will give it full attention in a timely manner.

I would like to ask Commission to review the facts provided above and re-consider the fine amount and give the Committee an opportunity to file an amendment to correct clerical error for item #1.

Please submit all correspondence to the address below due to limited access to P.O. Box for timely responses: 16633 Ventura Blvd., #1008, Encino, CA 91436

Thank you for your time and consideration.

Sincerely

Jane Leiderman

### **Deposit Detail Report** First Republic Bank

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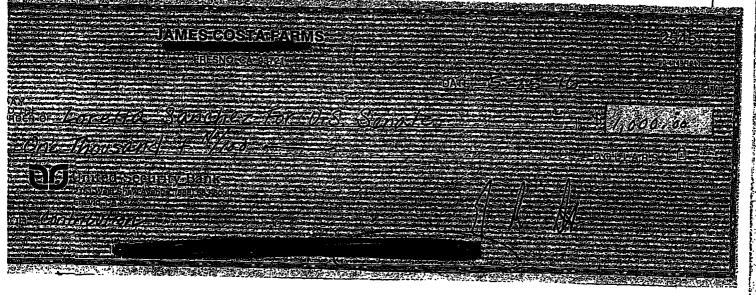
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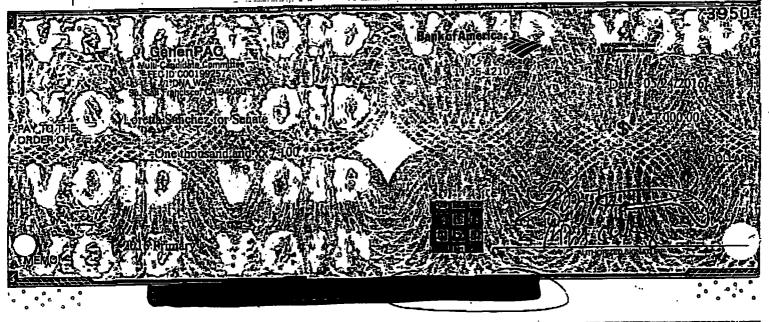
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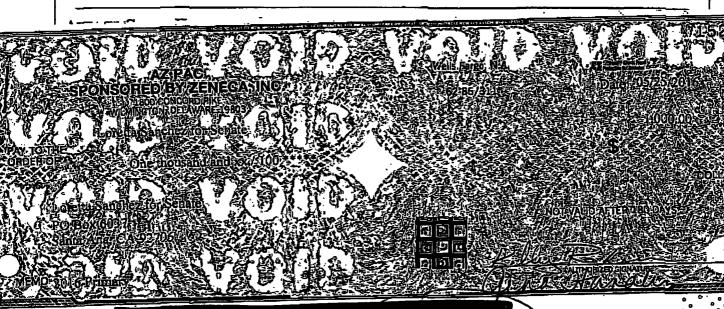
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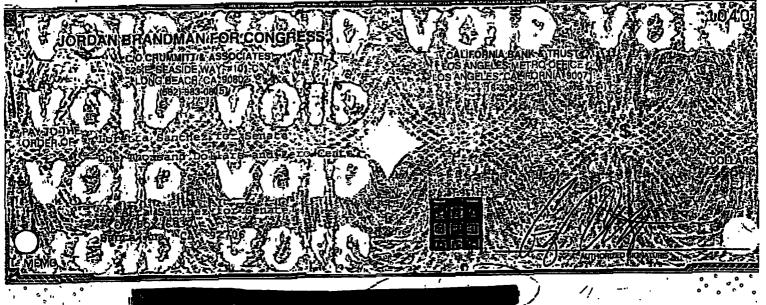
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Contact Name: Jose Ceballos	<del></del>
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Daily Transmittal Report			
Sànchez for Senate			
TO:		Jane Leiderman	<u>;</u>
ORG:		Loretta Sànchez	for US Senate 2016
FROM:	•	Lauren Frenkel,	hi 4 1000 1041 10 107 107 14 1 1 144 4 44 6 42 <del>0</del> 20-040 1444 04 6 6 1 1 1 1 7 7 10 0 114 1 7
RE:		Checks	
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Walter Martinez	6/6/2016		\$1,000.00
Jim Costa	6/6/2016	•• <del>••••</del>	\$1,000.0
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L. Wayne Kiley	6/6/2016		\$1,000.0
Maurice Dibuduo	6/6/2016		\$1,000.0
K Mark Puente	6/6/2016		\$2,700.0
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Mark Moehlman	6/6/2016		\$1,000.0
Jordan Brandman	6/6/2016		\$1,000.0
James Pilafas	6/6/2016		\$100.0
Armen Khatchatourian	6/6/2016		\$5,400.0
Sandra Sewell	6/6/2016		\$100.0
Justin Hughes	6/6/2016		\$500.0
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GenenPAC	6/6/2016		\$1,000.0
National Air Traffic Controllers PAC	6/6/2016		\$1,000.00
National Air Traffic Controllers PAC	6/6/2016		\$1,000.00
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		TOTAL	\$24,200.00

\* Mark Prente check wasn't included inthis botten - it was sent with next boutch of checks & deposited separately from these checks. (See Attachment #2)

42

# Deposit Detail Report First Republic Bank

Report Created on 6/14/2016 3:02:08 PM by jleiderman

Presenter: M.E. PAD	ILLA			Date Range: 6/14/2	2016 - 6/14/2016
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6/H2016 Lorello Sanch for Senale 2018 Page: 1 of 1 #25,350



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### **Deposit Detail Report** First Republic Bank

Report Created on 11/3/2016 2:49:17 PM by jleiderman

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Page: 1 of 1
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Daily Transmittal Report			
Sànchez for Senate			
TO:		Jane Leiderman	
ORG:		Loretta Sanchez for	US Senate 2016
FROM:		Lauren Frenkel, Orange County	
RE:		Checks	
DATE:		November 1, 2016	
CONTRIBUTOR	DATE	<u> </u>	AMOUNT
Gus Coutrakis	11/1/2016		\$2,700.00
Mehdi Abbas	11/1/2016		\$2,700.00
William Doddridge	11/1/2016		\$2,700.00
		TOTAL	\$8,100.00

August 4, 2017

## REVIEWING OFFICER RECOMMENDATION OFFICE OF ADMINISTRATIVE REVIEW ("OAR")

AF# 3324 – Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer<sup>1</sup> (C00578344)

### **Summary of Recommendation**

Make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$949 civil money penalty.

### Reason-to-Believe Background

In connection with the 2016 California Primary Election held on June 7, 2016, the respondents were required to file 48-Hour Notices for contributions of \$1,000 or more received between May 19, 2016 and June 4, 2016. In connection with the 2016 General Election held on November 8, 2016, the respondents were required to file 48-Hour Notices for contributions of \$1,000 or more received between October 20, 2016 and November 5, 2016.

On April 28, 2017, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices for 18 contributions totaling \$30,700 and made a preliminary determination that the civil money penalty was \$4,043 based on the schedule of penalties at 11 C.F.R. § 111.44. A letter was mailed to the respondents' address of record from the Reports Analysis Division ("RAD") on May 1, 2017 to notify them of the Commission's RTB finding and civil money penalty.

#### Legal Requirements

The Federal Election Campaign Act ("Act") requires that the principal campaign committee of a candidate must notify the Commission, in writing, of any contribution of \$1,000 or more received after the 20<sup>th</sup> day but more than 48 hours before an election. The principal campaign committee must notify the Commission within 48 hours of receipt of the contribution. The 48-hour notification shall be in addition to all other reporting requirements under the Act.

<sup>&</sup>lt;sup>1</sup> On June 7, 2017, after RTB, the Committee filed an Amended Statement of Organization listing Jane Leiderman as its new Treasurer. Therefore, the respondents in this matter are now Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer.

52 U.S.C. § 30104(a)(6)(A) and 11 C.F.R. § 104.5(f). All reports required to be filed by the principal campaign committee of a candidate for the office of U.S. Senator shall be filed with the Secretary of the Senate. 52 U.S.C. § 30102(g) and 11 C.F.R. § 105.2. The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

### Summary of Respondents' Challenge

On June 5, 2017, the Commission received the written response ("challenge") from the Treasurer. The Treasurer acknowledges that the Committee failed to file 48-Hour Notices for three contributions totaling \$8,100. However, she states that several contributions included in the RTB finding should be removed from the calculation of the civil money penalty. The Treasurer explains:

- 13 contributions totaling \$21,100 were originally reported as received on June 3, 2016 and within the applicable 48-Hour Notice period. These contributions were actually received on June 6, 2016, outside the applicable 48-Hour Notice period. The Committee has filed an Amended 2016 July Quarterly Report to correct the reporting errors.
- One contribution totaling \$1,500 was a reattribution of a contribution received on August 2, 2016, outside the applicable 48-Hour Notice period.

The Treasurer also mentions that she did not receive RAD's Request for Additional Information on this matter due to an outdated email address. The Committee has filed an Amended Statement of Organization to update its mailing and email addresses to ensure future correspondence is received timely.

### Analysis

At the time of RTB, the Commission calculated the civil money penalty based on the Committee's failure to file 48-Hour Notices for 18 contributions totaling \$30,700. Based on the respondents' challenge and Amended 2016 July Quarterly Report received June 9, 2017, the Reviewing Officer confirms that 14 contributions totaling \$21,100 were not received during the applicable 48-Hour Notice reporting period. Further, a 48-Hour Notice was not required for the single \$1,500 reattribution, as the original contribution was received on August 2, 2016 and not within a 48-Hour Notice reporting period. As acknowledged in the challenge, the Committee still failed to file a 48-Hour Notice for three contributions totaling \$8,100. See Attachment 2.

The Reviewing Officer confirms that 15 contributions totaling \$22,600 should be removed from the calculation of the civil money penalty. The civil money penalty calculation for 48-Hour Notices is contained at 11 C.F.R. § 111.44. The calculation is \$139 plus 10% of the amount of the contributions not reported on each 48-Hour Notice. The amount of the civil money penalty should be  $(\$139 \times 1) + (.10 \times \$8,100)$  or \$949. Therefore, the Reviewing Officer recommends that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$949 civil money penalty, reduced from the RTB civil money penalty of \$4,043.

### **OAR Recommendations**

- 1. Adopt the Reviewing Officer recommendation for AF# 3324 involving Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer, in making the final determination;
- 2. Make a final determination in AF# 3324 that Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$949 civil money penalty (reduced from the RTB civil money penalty of \$4,043); and
- 3. Send the appropriate letter.

### **Attachments**

Attachment 1 -

Attachment 2 -

Attachment 3 – Declaration from RAD

Attachment 4 – Declaration from OAR

#### **DECLARATION OF KRISTIN D. ROSER**

- 1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
- 2. It is the practice of the Reports Analysis Division to document all calls to or from committees regarding a letter they receive or any questions relating to the FECFile software or administrative fine regulations, including due dates of reports and filing requirements.
- 3. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Loretta Sanchez for Senate:
  - A) Request for Additional Information for the Amended 2016 July Quarterly Report, received August 11, 2016, referencing the missing 48-Hour Notices (sent via electronic mail to: michelle@loretta.org);
  - B) Request for Additional Information for the 2016 30 Day Post-General Report, received December 8, 2016, referencing the missing 48-Hour Notices (sent via regular mail to the address of record);
  - C) Reason-to-Believe Letter, dated May 1, 2017 referencing the missing 48-Hour Notices (sent via overnight mail to the address of record).
- 4. I hereby certify that I have searched the Commission's public records and find that Loretta Sanchez for Senate has not yet filed the missing 48-Hour Notices with the Commission.
- Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 25th day of July, 2017.

Kristin Roser KR

Kristin D. Roser Chief, Compliance Branch Reports Analysis Division Federal Election Commission



RQ-2

October 6, 2016

ASHLEIGH AITKEN, TREASURER LORETTA SANCHEZ FOR SENATE PO BOX 6037 SANTA ANA, CA 92706

Response Due Date

11/10/2016

**IDENTIFICATION NUMBER: C00578344** 

REFERENCE: AMENDED JULY QUARTERLY REPORT (05/19/2016 - 06/30/2016), RECEIVED 08/11/2016

### Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 1 item(s):

- Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Primary Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an

#### LORETTA SANCHEZ FOR SENATE

Page 2 of 2,

enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. For additional information about the report review process or specific filing information for your committee type, please visit <a href="http://www.fec.gov/rad/">http://www.fec.gov/rad/</a>. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1142.

Sincerely,

Shannon Ringgold

Campaign Finance Analyst

Sharon Liggeld

Reports Analysis Division

# Missing 48-Hour Notices Loretta Sanchez for Senate (C00578344)

Contributor Name	Date	Amount	Election
Martinez, Walter	5/23/16	\$1,000.00	P2016
Costa, James	. 5/25/16	\$1,000.00	P2016
Jobs Opportunities & Education PAC (JOE PAC)	5/27/16	\$2,000.00	P2016
Dibudio, Maurice	5/31/16	\$1,000.00	P2016
Jordan Brandman For Congress	5/31/16	\$1,000.00	P2016
Kiley, Wayne	5/31/16	\$1,000.00	P2016
Maryland Association for Concerned Citizens PAC	5/31/16	\$2,000.00	P2016
Moehlman, Mark	5/31/16	\$1,000.00	P2016
Puente, Mark	5/31/16	\$2,700.00	P2016
AZ PAC Sponsored By Zeneca, Inc	6/3/16	\$1,000.00	P2016
Genen PAC	6/3/16	\$1,000.00	P2016
Khatchatourian, Armen	6/3/16	\$2,700.00	P2016
Khatchatourian, Armen	6/3/16	\$2,700.00	G2016
National Air Traffic Controllers Association PAC	6/3/16	\$1,000.00	P2016



RQ-2

February 9, 2017

ASHLEIGH AITKEN, TREASURER LORETTA SANCHEZ FOR SENATE PO BOX 6037 SANTA ANA, CA 92706

Response Due Date

03/16/2017

**IDENTIFICATION NUMBER: C00578344** 

REFERENCE: 30 DAY POST-GENERAL REPORT (10/20/2016 - 11/28/2016)

### Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 2 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,700 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the

# LORETTA SANCHEZ FOR SENATE

Page 2 of 4

excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below.

For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

#### LORETTA SANCHEZ FOR SENATE

Page 3 of 4

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.

2. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the Pre-General Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above

# LORETTA SANCHEZ FOR SENATE

Page 4 of 4

problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. For additional information about the report review process or specific filing information for your committee type, please visit <a href="http://www.fec.gov/rad/">http://www.fec.gov/rad/</a>. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1142.

Sincerely,

Shannon Ringgold

Campaign Finance Analyst

Reports Analysis Division

430

# Excessive, Prohibited, and Impermissible Contributions Loretta Sanchez for Senate (C00578344)

# **Excessive Contributions from Individuals**

	Contribut	or Name	Date	Amount	Election
Kredidie, Lina			6/30/15	\$1,000.00	G2016
Kredidie, Lina			10/29/16	\$2,000.00	G2016

# **Excessive Contributions from Committees**

Contributor Name	Date	Amount	Election
National Automobile Dealers Association PAC	6/10/16	\$5,000.00	G2016
National Automobile Dealers Association PAC	10/24/16	\$5,000.00	G2016

# Missing 48-Hour Notices Loretta Sanchez for Senate (C00578344)

Contributor	Name	Date	Amount	Election
Ramos, Eloise		. 10/24/16	\$1,500.00	G2016
Einwechter, Thomas J		10/27/16	\$1,385.25	G2016
Coutrakis, Gus		11/1/16	\$2,700.00	G2016
Doddridge, William		11/1/16	\$2,700.00	G2016
Mehdi, Abbas		11/1/16	\$2,700.00	G2016

## DECLARATION OF RHIANNON MAGRUDER

- 1) I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2) The principal campaign committee of a candidate must file notifications disclosing contributions of \$1,000 or more which are received after the 20th day but more than 48 hours before an election. These notifications (also called 48-Hour Notices) must be filed with the Commission within 48 hours of the committee's receipt of the contribution(s).
- 3) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
  - a) Amended Statement of Organization filed by Loretta Sanchez for Senate on June 7, 2017.
  - b) Cover page and Schedule A of Amended 2016 July Quarterly Report filed by Loretta Sanchez for Senate on June 9, 2017.
  - c) Cover page and 1 page of Schedule A of 2016 October Quarterly Report filed by Loretta Sanchez for Senate on October 14, 2016.
  - d) Cover page and 2 pages of Schedule A of 2016 Pre-General Report filed by Loretta Sanchez for Senate on October 27, 2016.
- 4) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 4th day of August, 2017.

Rhiannon Magruder

**Reviewing Officer** 

Office of Administrative Review Federal Election Commission

Rhiannon Magruder

FEC FORM 1		ORGANIZ	. O. J.	17 JUN -	OF THE SCHAFF 7 PM 5: 08
1. NAME OF COMMITTEE (In	(ull)	(Check if name is changed)	Example: if typing, type over the lines.	12FE4M5	
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2. DATE 06	01 (	2017			
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4. IS THIS STATEME	NT NE	W (N) OR	X AMENDED (A)		
i certify that I have ex	mined this State	ment and to the bes	nt of my knowledge and belief	it is true, correct an	d complete.
Type or Print Name of	Treasurer	ne Leiderman			
Signature of Treasurer	2		9-	Date 06.	0; 2017
NOTE: Submission of la			may subject the person signing		penalties of 52 U.S.C. §30109
Office Use Only		·	For further information Federal Election Commiss Tell Free 800-424-6530	centect:	FEC FORM 1 (Revised 05/2012)

STATEMENT OF

<b>J</b> .	F	FEC F	rm 1 (Revised 02/2009) Page 2
	TYPE	OF (	OMMITTEE
		-	a Committee:
	(a)		This committee is a principal campaign committee. (Complete the candidate information below.)
	(b)	U	This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
	Name Cand		Lorefte Sanches
	Candi Party	idate Affiliat	on Office State House K Senate President District
(	(c)		This committee supports/opposes only one candidate, and is NOT an authorized committee.
	Name Candi		
	Part	y Cor	nmittee:
(	(d) ———	0	This committee is a (National, State of the Republican, etc.) Party.
ı	Polit	ical A	ction Committee (PAC):
(	(e)		This committee is a separate segregated fund. (Identify connected organization on line 6.) its connected organization is a:
			Corporation Corporation w/o Capital Stock Labor Organization
			Membership Organization
			In addition, this committee is a Lobbyist/Registrant PAC.
(	(1)		This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)
			In addition, this committee is a Lobbyist/Registrant PAC.
_			In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)
Į	loint	Fund	raising Representative:
(	g)		This committee collects contributions, pays fundralsing expenses and disburses not proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
()	r)		This committee collects contributions, pays fundralsing expenses and disburses not proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.
		Com	mittees Participating in Joint Fundraiser
		1.	FEC ID number C
		2.	FEC ID number C
		3.	FEC ID number C
		4.	FEC ID number C

<u> </u>		
FEC Form 1 (Revis	ed 02/2009)	Page 3
Write or Type Committee No	ame.	
Loretta Sanches For Ser	nate	· <b>:</b>
6. Name of Any Connects	d Organization, Affiliated Committee, Joint Fundralsing	g Representative, or Leadership PAC Sponsor
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	11111111111	<u></u>
Mailing Address	1111111111111111111	
		:
	CITY	STATE ZIP CODE
Relationship: Canne	cted Organization Affiliated Committee Joint Fundi	raising Representative Leadership PAC Sport
. Custodish of Records: I books and records.	identify by name, address (phone number — optional) and	position of the person in possession of commit
Full Name	Gelderman	<del>                                      </del>
Mailing Address	16633 Ventura Blvd., #1008	∶ <del>┆┸┨┹╏┹╏┩┡</del>
	<u> </u>	; <del> </del>
	Encino	91436
Title or Position	CITY	STATE ZIP CODE
Custodian of Record		  e number
t. Treasurer: List the name any designated agent (e.g.	and address (phone number — optional) of the treasurer of the treasurer of the treasurer.	of the committee; and the name and address of
	Leiderman 	<del>[141414141414</del>
Mailing Address	16633 Ventura Blvd., #1008	
	<u> </u>	
	8ncino CITY	STATE ZIP CODE
Title or Position Treasurer	Telephone	,323 , ,655 , ,4065

. 120 (0)	n 1 (Revise	2/2009)			Page 4
			····	·	
Full Name of Designated Agent	Ketherin	i Beret		<u> </u>	
Mailing Address		PO Box 6037		: <del></del>	<u></u>
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		Santa Ana	44444	STATE	92706
Title or Position	reashre's	<del>}</del>	Telephone :	number 2	<sup>3</sup> - 671 - 7365
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FEC FORM 3	AND DI	SBURSEI Authorized Com	MENTS	į,	7 JUN -9 P	'}, 5: 03 Una Only	
1. NAME OF COMMITTEE (In	TYPE OR PRIN		ample: If typing, typer the lines.	e 12F	E4M5		
ADDRESS (number a Check if di then previous	ind street) [16633 Ven	atura Blvd.,			1 191436	ZIP CODE A	
C00578344		3. IS THIS REPORT	NEW O	R X	AMENDED (A)	STATE VD	ISTRICT
(a) Quarterly F  April 19  July 15  Octobe  Januar	PORT (Choose One) Reports:  5 Quarterly Report (Q1)  6 Quarterly Report (Q2)  or 15 Quarterly Report (Q3)  y 31 Year-End Report (YE)  ation Report (TER)	Election on	Primary (12P) Convention (12C)  ST-Election Report ( General (30G)	for the:	General (12G) Special (12S) Runoff (30R)	in the State of	iff (12R)
5. Covering Period 05 19 2016 through 06 30 2016  I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.  Type or Print Name of Treasurer Tane Liei derman  Signature of Treasurer Date 06 02 2017  NOTE: Submission of false, erroneous, or Incomplete information may subject the person signing this Report to the panelties of 2 U.S.C. §437g.							
Office Use	iane, aironeous, or incompa	ers ungerigitet niby t	inglew me betsett st	Aunia nus 140	FE	C FORM (evised 02/2003)	3

SCHEDULE A (FEC Form 3)		l	FOR LINE NUMBER:	PAGE 17 OF 69
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or for commercial purposes, other than using the	te name and	address of any political committee	e to solicit contributions	from such committee.
NAME OF COMMITTEE (In Full)				
Loretta Sanchez For Senate				
Full Name (Last, First, Middle Initial)			<del></del>	
Brian Conley			1	
A. Mailing Address	······································	<del></del>	Date of Receipt	
PO Box 3686			05 29	2016
City	State	Zip Code		
Muntington Beach, CA 926053686		*		
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federal political committee.				
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Mailing Address		<del></del>	COTAL COTAL	
6490 Lake Headow Dr			06 14	2016
City	State	Zip Code		
Burke, VA 22015			-	
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SCHEDULE A (FEC Form 3)		Use separate schedule(s)	FOR LINE NUMBER: PAGE 19 OF 69 (check only one)
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or for commercial purposes; other than using th	e name and	siddress of any political committee	e to solicit contributions from such committee.
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Notetta Santines For Senate			
Full Name (Last, First, Middle Initial)			<del></del>
A Oscar De La O			Date of Receipt
Mailing Address			[Bam] ( [Bas] ) [Asasasa)
1335 Popenos Road			05 30 2016
City	State	Zip Code	
La Habra Heights, CA 90631			-
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federal political committee.			200.00
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			Memo item
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6284 N Hanover Ave			06 06 2016
City	State	Zip Code	
Fregno, CA 93722			
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leaglar panacar committee.			1,000.00
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C. Tisiana Domingues			Date of Receipt
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Eastchester, NY 10709		or and	
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federal political committee.			Amount of Each Receipt this Period
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NAME OF COMMITTEE (In Full)				
Loretta Sancher For Senate				
<u> </u>				
Full Name (Last, First, Middle Initial)				
A. Armen Khatchatourian			Date of Receipt	
Mailing Address			Land ( Land ) Land	44
3760 Barwick Dr	State	Zip Code		لــــــــــــــــــــــــــــــــــــــ
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Full Name (Last, First, Middle Initial)				
B. Armen Khatchatourian			Date of Receipt	
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3760 Berwick Dr	04-1-	T- 6-4-	06 06 2010	<u> </u>
City La Canada Flintrid. CA 91011	State	Zip Code		
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8788 Shoreham Dr. Apt 20			06 06 2016	<u>;                                    </u>
City	State	Zip Code		
West Hollywood, CA 90069			-∤	
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SCHEDULE A (FEC Form 3)				NUMBER:	PAGE 32 OF 69
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or for commercial purposes, other than using t	he name and	address of any political committe	e to solicit	contributions	from such committee.
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6788 Shoreham Dr. Apt 20 City	State	Zip Code	- 1	06	2016
West Hollywood, CA 90069	74045	rih ande	<b></b>		
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2279 Eagle Glen Pkwy Ste 112	State	Zip Code	06		2016
City Corona, CA 92883	andra	rih cope			
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838 S Arroyo Blvd. City	State	Zip Code	05	] [25]	2016
Pasadena, CA 91105			<b>-</b>		· · · · · · · · · · · · · · · · · · ·
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Any information copied from such Reports and State	ments may not be sold or used by any pe	erson for the purpose of soliciting contributions
or for commercial purposes, other than using the na	me and address of any political committee	to solicit contributions from such committee.
NAME OF COMMITTEE (in Full) Loretta Sanches For Senate		
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Full Name (Lest, First, Middle Initial)		
A. Bric Margules		Date of Receipt
Mailing Address 381 Park Ave 8 Ste 1420		05 19 V V V V V V V V V V V V V V V V V V
بالمستقدين المستقدين	State Zip Code	التنالتا لتنالتا
New York, MY 10016		<del>}</del>
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federal political committee.	<u> </u>	The state of the s
	cupation	1,000.00
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X Primary General	2,000.00	i
Other (specify)		}
Full Name (Last, First, Middle Initial)		
B. Walter Martines		Date of Receipt
Meiling Address		06 06 7020
3014 Whisper Fern St.	State Zip Code	100 100 100
San Antonio, TX 78230	-p 3000	
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Full Name (Last, First, Middle Initial)	<del></del>	<del></del>
C. Keren Matthews		Date of Recaipt
Mailing Address		OS 06 2016
2328 Chemplain ST NW Apt 305 City	State Zip Code	2016
Washington, DC 20009		
FEC ID number of contributing		1
faderal political committee.	<u> </u>	Amount of Each Receipt this Period
Name of Employer Oc	cupation	200.00
	hysician	Memo Item
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X Primary General		
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SUBTOTAL of Receipts This Page (optional)		2,200.00
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TOTAL This Period (last page this line number only)	981779:::14491 10::0:4481 111 121 121 121 121 121 121 121 121 1	Landan and a second

SCHEDULE A (FEC Form 3)		Use separate schedule(s)	FOR LINE NUMBER: PAGE 42 OF 69 (check only one)
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		Detailed Summary Page	12 130 130 14 15
Any information copied from such Reports and	Statements m	ay not be sold or used by any p	erson for the purpose of soliciting contributions
or for commercial purposes, other than using the	ne name ano	address of any political committee	e to soucit contributions from such committee.
NAME OF COMMITTEE (In Full) Loretta Sanches For Senate			
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Full Name (Last, First, Middle Initial)  Nark Moehlman		·	
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22 Hermitage Ln		· · · · · · · · · · · · · · · · · · ·	06 06 2016
Chy.	State	Zip Code	
Newport Beach, CA 92660			
FEC ID number of contributing federal political committee.	C		Amount of Each Receipt this Period
·		· <del>///////////</del>	1,000.00
Name of Employer Beacon Pointe Wealth Advisors	Occupation	) g Director	
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X Primary General		<del></del>	į.
Other (specify)		1,000.00	1
Full Name (Last, First, Middle Initial)		<del> </del>	<del> </del>
B. John Montevideo			Date of Receipt
Mailing Address			الممقمعاء لعمقاء لتقمينا
113 Via Ensueno	State	Zip Code	06 04 2016
San Clemente, CA 92672			
FEC ID number of contributing		77777	Amount of Each Receipt this Period
federal political committee.	C	أستنسسيس	Amount of Each Receipt was Period
Name of Employer	Occupation		250.00
DAM Pirm	Attorney		Memo Item
Receipt For: G2016 Primary X General	Election Cy	cla-to-Date	-
Other (specify)		2,950.00	
Full Name (Lest, First, Middle Intia)  Elizabeth Montfort			Date of Receipt
C. Mailing Address			The state of the s
1610 Hyland Greens Dr.			06 06 2016.
City Grapevine, TX 76051	State	Zip Code	
FEC ID number of contributing		<del></del>	4
federal political committee.	C		Amount of Each Receipt this Period
Name of: Employer	Occupation		2,700.00
Grapavine	School 7	,eacpar	Memo Item
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X Primary General		2 700 00	
Other (specify)	سسسا	2,700.00	
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Full Name (Lest, First, Middle Initial)  A Nignal. Pristto  Miding Address 1462 PostALI1 styd.  City Sents Ana. Ch 92765  FEC ID number of contributing federal political committee.  Recolpt For P3016  Full Name (Lest, First, Middle Initial)  Amount of Each Receipt this Pedod  Merro Item  South of Each Receipt this Pedod  Amount of Each Receipt this Pedod  South of Each Receipt this Pedod  Amount of Each Receipt this Pedod	Any information copied from such Reports and or for commercial purposes, other than using the commercial purposes.	Statements m	asy not be sold or used by any paddress of any political committee	erson for the curpose of soliciting contributions
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Marring Address 1462 Poothkill Blvd. City Santa Ana, CA \$2705  FEC ID number of contributing rederel political committee.  Name of Employer Receipt Far. 20014  Full Name (Last, First, Middle Initial) Fec ID number of contributing rederel political committee.  Full Name (Last, First, Middle Initial) FEC ID number of contributing rederel political committee.  Farms of Employer Riversalde Reach City Santa Election Cycle-to-Date  Fell Name (Last, First, Middle Initial) Fec ID number of contributing rederel political committee.  Full Name (Last, First, Middle Initial) Full Name (Last, First, Middle Initial) Full Name (Last, First, Middle Initial) Fell Name (Last, First, Middle Initial) Fell Name (Last, First, Middle Initial) Fell Name (Last, First, Middle Initial) Farms of Employer Receipt For Pagas   Santa Sup Code Frank J Quevedo Melling Address 35884 Matisase ID: City Paln Desert, CA 92211 FEC ID number of contributing rederel political committee.  Name of Employer Receipt For Cagas   Santa Sup Code Receipt For Cagas   Santa Sup Code Melling Address 35884 Matisase ID: City Paln Desert, CA 92211 FEC ID number of contributing rederel political committee.  Name of Employer Receipt For Cagas   Santa Sup Code Receipt For Cagas   Santa Sup Code Melling Address 35884 Matisase ID: City Santa Sup Code Melling Address 35884 Matisase ID: City Paln Desert, CA 92211 FEC ID number of Contributing rederel political committee.  Sup Code Melling Address 35884 Matisase ID: City Santa Sup Code Melling Address 35884 Matisase ID: City Santa Sup Code Melling Address 35884 Matisase ID: City Santa Sup Code Melling Address 35884 Matisase ID: City Santa Sup Code Melling Address 35884 Matisase ID: City Santa Sup Code Melling Address 35884 Matisase ID: City Santa Sup Code Melling Address 35884 Matisase ID: City Santa Sup Code Melling Address 35884 Matisase ID: City Santa Sup Code Melling Address 35884 Matisase ID: City Santa Sup Code Melling Address 35884 Matisase ID: City Santa Sup Code Melling Address 35884 Matisase ID: City Santa Sup Cod	Full Name (Lest; First, Middle Initial)			
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PEC ID number of contributing   C	•	State	Zip Code	
Receipt Far. 92016   State				<b>-</b>
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Receipt For 3918    Prinary   General   Genera	Name of Employer Orthopedic Specialty Institute	Occupation Doctor	<b>6</b> 0	
Other (specify)   2,000.00	Receipt For: G2016	Election C	ycle-to-Date	Memo item
Full Name (Lest, First, Middle Initial)  8. Mark Puente.  Meilling Address 11506: direcenspring, Ave.  City Timonium, ND 21093  FEC ID number of contributing federal political committee.  Name of Employer and Election Cycle-to-Date    Primary   General		<del>ن ب</del> ن	<del>*************************************</del>	
Mailing Address  11506 decemparing Ave.  City Timostum, ND 21093  FEC ID number of contributing federal political committee.  Name of Employer Address  35884 Matisee Dx.  City Fed ID number of contributing C	Other (specify)	سسم	2,000.00	
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State   Zip Code	<b>▼</b> .			06 06 2016
FEC D number of contributing federal political committee.  Name of Employer Riverside Health  Receipt For: P2016		State	Zip Code	المستختص المتعتب
Name of Employer   Riverside   Name of Employer   Riverside   Name of Employer   Name o	Timonium, MD 21093			
Receipt For: P2016		C		The second secon
Receipt For: P2015				
City Palm Desert, CA 92211  FEC ID number of contributing federal political committee.  Name of Employer Notes (Specify)  Receipt For: G2016  Primery X General  Other (spacify)  SUBTOTAL of Receipts This Pege (optional)	Receipt For: P2016	Election C	rcle-to-Date	The section means
Full Name (Last, First, Middle Initial)  Prank J Quevedo  Mailing Address 35884 Matisee Dr.  City  Falm Desert, CA 92211  FEC ID number of contributing federal political committee.  Name of Employer  NA  Receipt Fer: G2016  Receipt Fer: G2016  Election Cycle-to-Date  Subtotal of Receipts This Page (eptions)  Subtotal of Receipts This Page (eptions)		<u> </u>		[ <b>.</b>
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SCHEDULE A (FEC Form 3)		Use separate schedula(s)	FOR LINE NUMBER: PAGE 2 OF 12 (check only one)
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Any information copied from such Reports and or for commercial purposes, other than using the			person for the purpose of soliciting contributions are to solicit contributions from such committee.
NAME OF COMMITTEE (in Full) Loretta Sanchez For Senate			
Full Name (Lest, First, Middle Initial)		<del></del>	
A. As PAC sponsored by Zeneca, Inc.	<del></del>		Date of Receipt
Mailing Address 1800 Concord Pike			06 06 2016
City	State	Zip Code	
Wilmington, DE 19803			
FEC ID number of contributing federal political committee.	C co	0279455	Amount of Each Receipt this Period
Name of Employer	Occupation		1,000.00
Receipt For: P2016	Election C	ycle-te-Date	Memo Item
X Primary General		1,000.00	
Other (specify)		1,000.00	
Full Name (Last, First, Middle Initial)			
B. Boehringer Ingelheim PAC Malling Address			Date of Receipt
1120 G St. XW Ste 1050			06 07 2016
City	State	Zip Code	Indicat Lucional Contractoral
Washington, DC 20005		<u> </u>	
FEC ID number of contributing federal political committee.	C co	0420398	Amount of Each Receipt this Period
Name of Employer	Occupation	, , , , , , , , , , , , , , , , , , , ,	1,000.00
Receipt For: 92016	Election C	ycle-to-Date	— III mento nem
X Primary General		1 000 00	
Other (specify)	عاا	1,000.00	•
Full Name (Last, First, Middle Initial)	<u> </u>	· · · · · · · · · · · · · · · · · · ·	Date of Receipt
C. Castro for Congress Malling Address			
PO Box 555			05 / 29 / 2016
⊠ry	State	Zip Gode	
San Antonio, TX 78292			
FEC ID number of contributing federal political committee.	C co	0497933	Amount of Each Receipt this Period
Name of Employer	Occupation	· · · · · · · · · · · · · · · · · · ·	2,000.00 Memo Item
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SCHEDULE A (FEC Form 3)		Use separate schedule(s)	FOR LINE NUMBER: PAGE 3 OF 12 (check only one)
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Any information copied from such Reports and or for commercial purposes, other than using the	Statements n	nay not be sold or used by any p	person for the purpose of soliciting contributions
/	is name and	adoress or any political committee	s to solicit contributions from Such committee.
NAME OF COMMITTEE (In Fuil) Loretta Sanches For Senate			
Cult Name (Lane : Phys. Atlanta Late C			
Full Name (Last, First, Middle Inhial)  A PAA Managers Association Inc. PAC			Days of December
Mailing Address		<del></del>	Date of Receipt
1015 Atlantic Blvd., #245	State	Zip Code	06 30 2016
Atlantic Beach, FL 32233	31818 .	Lip Code	
FEC ID number of contributing		*****	
federal political committee.	C ço	0366070	Amount of Each Receipt this Period
Name of Employer	Occupation	<del></del>	2,500.00
			Memo Item
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Other (specify)		5,000.00	
	مارساسيا		
Full Name (Lest, First, Middle Initial)		ATTER BASSING	Date of Receipt
B. FOOD MARKETING INSTITUTE POLITICAL A	WELTON COL	TITAB FOODPAC	7 <u></u>
2345 Crystal Dr Ste 800			06 21 2016
City Arlington. VA 22202	State	Zip Code	
			-{
FEC ID number of contributing federal political committee.	C co	0014555	Amount of Each Receipt this Period
Name of Employer	Occupation		2,500.00
Hame or Employer	00000	•	Memo Item
Receipt For: G2016	Election C	ycle-to-Date	The mention manufacture
Primery X General Other (specify)		4,000.00	
Const Phecity			
Full Name (Last, First, Middle Initial)	···		Parts of Parellet
C. Genen PAC Mailing Address			Date of Receipt
1399 New York Ave.			06 06 / YYYYYY
City	State	Zip Code	
Washington, DC 20005			
FEC 1D number of contributing federal political committee.	C co	0199257	Amount of Each Receipt this Period
			1,000.00
Name of Employer	Occupation	1	
Receipt For: 92016	Election Cy	cie-to-Date	Memo (lem
X Primary General	-	1 446 44	·
Other (specify)		1,000.00	
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SCHEDULE A (FEC Form 3)				PAGE 5 OF 12
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				135 14 15
Any information copied from such Reports and	d Statements m	lay not be sold or used by any p	erson for the purpose of se	dicting contributions
or for commercial purposes, other than using	ure name and	address of any political committee	e to sough communications in	m such committee.
NAME OF COMMITTEE (In Full) Loretta Sanchez For Senate				
Joseph Sentines For Senete			•	
Full Name (Last, First, Middle Initial)			<del></del>	
Jackson Levis I.I.B DAC				
A. Making Address	<del></del>		Date of Receipt	
1 N. Brosdway floor 14			06 / 24 /	2016
City	State	Zip Code	التالتا	
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1600 Duke St.			06 07 2016
City Alexandria, VA 22314	State	Zip Code	
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# REPORT OF RECEIPTS AND DISBURSEMENTS

SECRETARY OF THE SENATE

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FEC FORM 3

# REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

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August 4, 2017

Jane Leiderman, in official capacity as Treasurer Loretta Sanchez for Senate 16633 Ventura Blvd. #1008 Encino, CA 91436

C00578344 AF#: 3324

Dear Ms. Leiderman:

On April 28, 2017, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Loretta Sanchez for Senate and you, in your official capacity as Treasurer ("respondents"), violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices. The Commission also made a preliminary determination that the civil money penalty was \$4,043 based on the schedule of penalties at 11 C.F.R. § 111.44.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463 or via facsimile (202-208-3333). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

Rhiannon Magruder
Rhiannon Magruder **Reviewing Officer** 

Office of Administrative Review





#### FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

# 2017 AUG 29 PM 12: 45 SENSITIVE

August 29, 2017

# **MEMORANDUM**

To:

The Commission

Through:

Alec Palmer AP by &.

Staff Director

From:

Patricia C. Orrock PCO **Chief Compliance Officer** 

Rhiannon Magruder *PM* **Reviewing Officer** 

Office of Administrative Review

Subject:

Final Determination Recommendation in AF# 3324 - Loretta Sanchez for Senate

and Jane Leiderman, in her official capacity as Treasurer<sup>1</sup> (C00578344)

On April 28, 2017, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices for 18 contributions totaling \$30,700 and made a preliminary determination that the civil money penalty was \$4,043 based on the schedule of penalties at 11 C.F.R. § 111.44.

On June 5, 2017, the Commission received their written response ("challenge"). After reviewing the challenge, the Reviewing Officer Recommendation ("ROR") dated August 4, 2017 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. The Reviewing Officer recommended that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$949 civil money penalty.

Within 10 days of transmittal of the recommendation, they may file a written response with the Commission Secretary which may not raise any arguments not raised in their challenge or not directly responsive to the ROR. 11 C.F.R. § 111.36(f). The Treasurer has since indicated they will not be submitting a response to the ROR.

<sup>1</sup> On June 7, 2017, after RTB, the Committee filed an Amended Statement of Organization listing Jane Leiderman as its new Treasurer. Therefore, the respondents in this matter are now Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer.

# **OAR Recommendations**

- 1. Adopt the Reviewing Officer recommendation for AF# 3324 involving Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer, in making the final determination;
- 2. Make a final determination in AF# 3324 that Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$949 civil money penalty (reduced from the RTB civil money penalty of \$4,043); and
- 3. Send the appropriate letter,

# BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)
·	) AF 3324
Final Determination Recommendation:	)
Loretta Sanchez for Senate and Jane	)
Leiderman, in her official capacity as	)
Treasurer (C00578344)	)

# CERTIFICATION

I, Dayna C. Brown, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on September 08, 2017, the Commission decided by a vote of 5-0 to take the following actions in AF 3324:

- 1. Adopt the Reviewing Officer recommendation for AF# 3324 involving Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer, in making the final determination.
- 2. Make a final determination in AF# 3324 that Loretta Sanchez for Senate and Jane Leiderman, in her official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$949 civil money penalty (reduced from the RTB civil money penalty of \$4,043).
- 3. Send the appropriate letter.

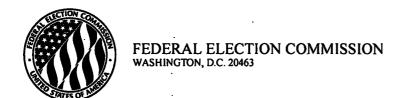
Protember 8, 2017

Commissioners Goodman, Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Dayna C. Brown

Secretary and Clerk of the Commission



September 12, 2017

Jane Leiderman, in official capacity as Treasurer Loretta Sanchez for Senate 16633 Ventura Blvd. #1008 Encino, CA 91436

C00578344 AF#: 3324

Dear Ms. Leiderman:

On April 28, 2017, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Loretta Sanchez for Senate and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) for failing to file 48-Hour Notices. By letter dated May 1, 2017, the Commission sent notification of the RTB finding that included a civil money penalty calculated at RTB of \$4,043 in accordance with the schedule of penalties at 11 C.F.R. § 111.44. On June 5, 2017, the Office of Administrative Review received your written response challenging the RTB finding.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. Based on this review, the Reviewing Officer recommended that the Commission reduce the RTB civil money penalty because it was calculated using an estimated level of activity, make a final determination that Loretta Sanchez for Senate and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty in the amount of \$949 in accordance with 11 C.F.R. § 111.44. The Reviewing Officer Recommendation was sent to you on August 4, 2017.

On September 8, 2017, the Commission adopted the Reviewing Officer's recommendation and made a final determination that Loretta Sanchez for Senate and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assessed a civil money penalty in the amount of \$949 (reduced from the RTB civil money penalty of \$4,043). A copy of the Final Determination Recommendation is attached.

At this juncture, the following courses of action are available to you:

# 1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109. 11 CFR § 111.38.

# 2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

# 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, follow the payment instructions on page 4 of this letter. You should make payment within thirty (30) days of receipt of this letter.

# NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

# 4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

# 5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 C.F.R. §§ 111.42(b) and 111.20(c), the file will be placed on the public record within 30 days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Magruder on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Stever Swatter

Steven T. Walther

Chairman

# **ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 C.F.R. § 111.44, the civil money penalty is \$949 for 48-Hour Notices.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

## PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

# PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Loretta Sanchez for Senate

FEC ID#: C00578344

AF#: 3324

**PAYMENT AMOUNT DUE: \$949**